## HOUSING AUTHORITY OF THE COUNTY OF MORRIS AGENDA

June 11, 2020

## https://us02web.zoom.us/j/83074522500?pwd=MnZuNnEwY2FFTC90eHJ4Z3ZJTjZyZz09

Meeting ID: 830 7452 2500

Password: 526821 One tap mobile Dial by your location

> +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 830 7452 2500

Password: 526821

Find your local number: https://us02web.zoom.us/u/kdmrRCZEW9

TIME: 6:00 P.M.

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this the eleventh day of June provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk of the County of Morris; and mailing the notice to the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all the above in accordance with N.J.S.A. 10:4-6 et.Seq. "Open Public Meetings Act."

MEETING OPEN TO PUBLIC

APPROVAL OF REGULAR AND EXECUTIVE MINUTES – May 14, 2020

REPORT OF COMMITTEES

REPORT OF CHAIRMAN

REPORT OF EXECUTIVE DIRECTOR

## REPORT OF FINANCE MANAGER

- A. Financial Statements
  Housing Choice Vouchers
  Morris Mews
  Public Housing
  Congregate
- B. Payment of Bills June 11, 2020
- C. Housing Choice Voucher Program Total Units Report
- D. Occupancy Report
- E. Resolutions
  - 1. Resolution Awarding Contract for Dryer Vent Cleaning (2020-18)
  - 2. Resolution Extending the Agreement for Property and Financial Management Services Between the Morris County Housing Authority and Morris County Affordable Housing Corporation (2020-19)
  - 3. Resolution Authorizing Submission of Applicable Waivers Pursuant to PIH Notice 2020-05 (2020-20)
  - 4. Resolution Authorizing Executive Session (2020-21)
- F. New Business
- G. Old Business
- H. Adjournment